



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Director of Health Services

At its meeting held May 18, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreements with PBMS, Inc., Environmental Maintenance Co., and Far-East Landscape & Maintenance Co., at a maximum combined five year net County cost of \$2,671,333, for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, Martin Luther King, Jr./Drew Medical Center, Health Services Administration, Health Services Administration Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective July 1, 2004 through June 30, 2005 with provisions for four one-year automatic renewals; and authorize the Director to take the following related actions:

Execute and approve Change Notices which may delete facilities, hours and staffing and which may result in a decrease of the contract sum; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date if extension of the term is in the best interest of the County and is upon written mutual agreement of the parties.

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Fred Leaf, Chief Operating Officer, Department of Health Services, Janine L. Watkins representing Environmental Maintenance Co., Inc. and Ignacio Macias representing PBMS, Inc., addressed the Board.

After discussion, on motion of Supervisor Knabe, by common consent, and there being no objection, the Board took the following actions:

1. Continued the Director of Health Services' aforementioned recommendations two weeks to June 1, 2004; and
2. Instructed the Director of Health Services and the Auditor-Controller to investigate and report back to the Board on the comments made this date of alleged improprieties in the Request for Proposals process for landscape maintenance services for various Department of Health Services facilities.

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Chief Administrative Officer
County Counsel